



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

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ARTHUR S. WARREN
CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: October 13, 2004

PUBLIC MEETING ROOM

TIME: 4:00 p.m.

PAGE

1. Approval of Minutes for September 22, 2004
2. County Administrator's Comments
 - A. Citizens for Chesterfield Students
Bond Referendum Update. 1
 - B. Chesterfield County Intimate Partner
and Family Violence Review Project
Presentation. 2
3. Board Committee Reports
4. Requests to Postpone Action, Additions,
or Changes in the Order of Presentation
5. Resolutions and Special Recognitions
 - A. Recognizing Staff Sergeant Christopher
Watson for His Contribution to the War
Against Global Terrorism 3
 - B. Recognizing October 2004, as "Crime
Prevention Month" in Chesterfield County 5
 - C. Recognizing October 2004, as "Domestic
Violence Awareness Month". 7
6. Work Session
7. Deferred Items

8. New Business

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B. Appointments	
1. Chesterfield Emergency Planning Committee	13
2. Disability Services Board	15
3. Youth Services Board.	16
4. GRTC Transit System Board of Directors.	17
C. Streetlight Installation Cost Approval.	19
D. Consent Items	
1. Adoption of Resolutions	
a. Recognizing October 3-9, 2004, as "Fire Prevention Week" in Chesterfield County.	23
b. Recognizing October 13, 2004, as "SAVE DAY" in Chesterfield County	25
c. Supporting Federal Emergency Management Agency Funding the Restoration and Repair of the Old Stone Bridge at Falling Creek and Route 1	27
2. State Road Acceptance.	29
3. Approval of FY2005 School Board Capital Improvement Plan - Reserve for School Capital Improvements	31
4. Award of Multiple Physician Services Contracts for Physicals and Drug/Alcohol Testing for Various County and School Departments to COSHA, John Randolph/Retreat, Primary Health Group and Occuhealth Alliance.	35
5. Authorization of Change Orders and Transfer of Funds for the Meadowville Technology Park L2 Industrial Access Project.	37
6. Requests for Permission	
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8.D. Consent Items (Continued)

6. Requests for Permission (Continued)

- b. From Jefferson L. and Jessica K. Hamilton
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a Fifty-Foot Unimproved Right of Way Known
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- c. From Kin Yan Wong and Rong Sheng Huang
for a Proposed Deck to Encroach Within an
Eight-Foot Easement Across Lot 13,
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- d. From CMA Properties, Incorporated for a
Proposed Concrete Sidewalk to Encroach
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- e. From Edith A. Gavis for a Proposed
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- f. From Interfaith Housing Corporation to
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- g. From Renee Marten for a Proposed Screened
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- h. From Carmen C. Reilly for a Proposed Deck
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- 7. Conveyance of an Easement to Virginia Electric
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- 8. Award of Construction Contract to East Coast
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- 9. Requests to Quitclaim
 - a. A Portion of a Sixteen-Foot Water
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14.	Donation of \$2,000 from the Matoaca District Improvement Fund to the Virginia State University Scholarship Program	109
15.	Transfer District Improvement Funds from the Matoaca District Improvement Fund to the School Board to Fund the Foster Grandparents Program at Ettrick Elementary School in Accordance with an Agreement Between the Foster Grandparents Program and the School . . .	112

9. Hearings of Citizens on Unscheduled
Matters or Claims

10. Reports

- A. Report on the Developer Water and Sewer Contracts. 115
- B. Report on the Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases. 117
- C. Report of Roads Accepted into the State Secondary System 122

11. Session Pursuant to § 2.2-3711(A)(3), Code of Virginia, 1950, as Amended, to Discuss the Acquisition of Real Estate for a Public Purpose Where Discussion in an Open Meeting would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body. 127

12. Dinner at 5:00 p.m.

13. Invocation

Dr. Clarence Martin, Senior Pastor,
The Upper Room Chapel

**14. Pledge of Allegiance to the Flag
of the United States of America**

Cub Scout Den 11 from Pack 806

15. Resolutions and Special Recognitions

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- B. Recognizing October 2004, as "Quality Month". 129
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 - 2. Jared Kent Calfee, Matoaca District
 - 3. Devon John Doyle, Matoaca District
 - 4. Sean David Doyle, Matoaca District
 - 5. Nicholas John Lemza, Matoaca District
 - 6. John McLean, Matoaca District
 - 7. Landon Charles Michaels, Matoaca District
 - 8. Michael Glenn Sanders, Clover Hill District

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G.	To Consider an Ordinance to Vacate a Portion of a Fifty-Foot Unimproved Right of Way Known as Manatee Road Within Land-O-Pines, Section A	160
H.	To Consider an Ordinance to Vacate a Portion of Lot 9, The Bellwood Farm Subdivision.	163
I.	To Consider an Ordinance to Vacate a Portion of Revised Map of Pocoshock Hills.	166

17. Adjournment